

Minutes
Town of Oshkosh

Town Board Meeting – March 22, 2010 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 11.

Chairman Frey called meeting to order at 7:04 p.m.

MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED MARCH 8, 2010 AS PRESENTED. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

Officer Kaye with the Winnebago Sheriff's Department was in attendance. He mentioned that more speed limit signs are needed on Vinland Road and explained why.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, did a followed up on the house on Vinland Road that was in violation for no permit issued.

Bob Bingen, Michels Materials, intent for an additional Conditional Use Permit.

Bob Bingen with Michels Materials provided a report to the board.

Last sentence of the cover letter sums up what they are requesting, "We are asking for an extension of an additional 2-years for crushing and an additional 2-years to sell all materials. This would move the closing of the quarry from 2012, as originally proposed, to 2014."

Greg Graunke said that all neighbors should be notified and Graunke will summarize Bingen's report for a hand out to the neighbors.

On Wednesday, April 7, 2010, 7:00 p.m. the Planning & Zoning Commission will meet at the town hall to discuss the request.

Unfinished Business:

Lock replacement for VFD doors and phone line.

Chairman Frey reminded everyone that Dave Tellock with Veolia said they would donate \$200 towards the new locking system. Town of Vinland is using the digital touch pad locking system. Gabert mentioned that if the

board decides to do this, they should transfer money from contingency fund. Grundy said that they could use access funds from the end of the year towards that expenditure. Board had no objection if the VFD plans to pay for the new door lock system from their budgeted funds.

The VFD will purchase an answering machine to resolve the town hall phone issue. They will put a messages on it diverting inquires to the correct phone numbers.

New Business:

Discuss closing of Sherman Road railroad crossing.

The Commissioner from the Railroad wants to meet with the board about the possibility to close-off the Sherman Road railroad crossing. Frey said they approached the board about some 5-6 years ago and they planned to give the town money for doing so. Chuck Farrey would like it if the Town of Vinland was notified as to when the meeting is.

Erdman talked to Walt and Walt said is it not unusual that they would want to close a crossing and it is to their advantage. There is a new team of people in the department and probably revisiting the idea.

Forthcoming Events of public interest:

Board will meet with Gold Cross, April 12, 6:30 p.m. at the town hall to discuss housing options.

Erdman reported that he attended an erosion control meeting last week.

Annual Meeting is Tuesday, April 13, 2010, 7:00 p.m.

Reducing the speed limit on Shorewood Drive to 15mph was already approved, adopted and published last August of 2009.

Correspondence:

1. Div of Transp; Programming Large Highway Safety Improvement Program (HSIP).
2. Winnebago Co. Address Assignment; 2213 Hickory Lane.
3. Winnebago Co.; Adopted Site Erosion Control and Stormwater Management Ordinance.
4. Am Transmission Co. Damage Report.
5. Clean Water Testing, Well Water Testing Program.
6. Winnebago Towns Assoc Unit Meeting agenda and minutes.
7. Charter Communications; Franchise Fee Payment.
8. Time Warner; Franchise Fee Payment.

Correspondence provide to board at meeting:

1. Action Appraisers & Consultants; Assessment Rolls late.
2. Winnebago Co Unit, W.T.A. meeting, Winchester Town Hall, April 1, 2010, 6:30 p.m.
3. Div of Transp; eliminating PO Box mailing address.
4. WI Towns Assoc; Annual Membership Dues.
5. Winnebago Co Sheriff; The Crime Reporter.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY ERDMAN, SECONDED BY KAUFMANN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:37 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk